



Office of the
**DEPUTY CHIEF
MANAGEMENT OFFICER**

BEA 10.0 Laws, Regulations and Policies (LRP)

Narrative Summary

February 14, 2013

Disclaimer: “There is a general alignment between the new Functional Areas and the Core Business Missions (CBM) that are represented in the BEA. For BEA 10.0 the CBM naming conventions will be maintained due to time constraints imposed by the February 14, 2013 delivery date.

BEA 11.0 will transition from the CBM naming conventions to align with the Functional Areas that support the Functional Strategies.”

Version History

Version	Publication Date	Author	Summary of Changes
1.0	March 15, 2007	LRP Team	Initial Publication
2.0	March 15, 2008	LRP Team	Added Acronym List/Inserted Introduction/Updated LRP Repository USSGL Transaction Library Attributes Table
3.0	March 14, 2009	LRP Team	Updated acronym list/Introduction/What's New for BEA 6.0/Appendices A & B
4.0	March 12, 2010	LRP Team	Updated What's New for BEA 7.0/Updates made to report descriptions/ Updated Section 2.2.8 United States Standard General Ledger (USSGL) SFIS Transaction Library/Appendix D/Added Section 3.1.3 BEP Overview/Added Source List (Appendix C)
5.0	March 11, 2011	LRP Team	What's New for BEA 9.0/ Updated Section 2.2.8 United States Standard General Ledger (USSGL) SFIS Transaction Library/ Removed Section 3.1.3 BEP Overview /Updated Appendices B & C
6.0	March 16, 2012	LRP Team	Updated: What's New for BEA 9.0, Appendices B&C Removed: Sections 2.28, 2.29 and Appendix D
7.0	February 14, 2013	LRP Team	Updated What's New for BEA 10.0, Appendices B & C

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1. Introduction

The Laws, Regulations, and Policies (LRP) Repository contains LRP that are imposed on the Department of Defense (DoD) people, processes and systems by various governing bodies. The Office of the Deputy Chief Management Officer (ODCMO) Business Enterprise Architecture (BEA) LRP include constraints mandated by various offices within the Office of the Secretary of Defense (OSD) that apply to the entire Enterprise and may be in the form of regulatory documents (e.g., Office of Management and Budget (OMB) Circulars, Federal Acquisition Regulations (FAR), DoD Financial Management Regulation (FMR), DoD Instructions or Directives, Department of Treasury Financial Manuals, Public Laws, or policies issued in Memorandums or other issuances).

During the development of the BEA Business Process Model (BPM), functional experts from each business area identified and related (mapped) to the business processes within the BPM that they constrain. These mappings were made by the functional areas and then the Core Business Missions (CBMs) which are comprised of Financial Management (FM), Human Resources Management (HRM), Materiel Supply and Service Management (MSSM), Real Property and Installations Lifecycle Management (RPLIM), and Weapon System Lifecycle Management (WSLM)* (See Disclaimer). The LRP were then assigned to DoD's CBM Stakeholders (Primary and Secondary) by the workshop attendees. The CBMs were established to attain rapid integrated defense business transformation within the DoD's CBMs.

As the DoD reference model for business processes and systems development or modifications, the BEA must identify the mandatory compliance constraints and the alignment to specific business processes as well as other relevant architecture products such as business activities, data objects, data elements, or information exchanges.

The compliance constraint information and their mappings identify the policy constraints to the DoD activities and business processes and are used to derive business rules that more explicitly constrain the related process. These business rules are used as one of the primary products for system assessments related to the BEA. This information should be used in the system assessment process to ensure that systems under review have identified in their capabilities documents, the relevant compliance constraints and business rules. The compliance constraint information will also be used by component architectures as a resource to identify the relevant constraints when decomposing processes and activities.

Responsive to the boundaries of tiered accountability, the CBMs continued an effort to re-establish the requirements within the LRP Repository by mapping to the BEA at the high-level chapter and/or section level of each requirement, versus the detailed (text) mappings previously captured and maintained. This initiative also included the improvement of the leveling of the requirements to the OV-6c Process Model across all of the CBMs. The LRP Repository now provides more user-friendly data for assistance in determining BEA compliance.

The LRP Repository is updated and maintained to capture applicable constraining requirements and corresponding mappings to the BPM for LRP. Updates to the LRP Repository include re-evaluating source documents already captured in the Baseline and including additional mappings to the updated BPM as well as incorporating new source documents and mappings to the LRP Repository. As changes to the BEA Activities and Processes occur, work should be done to identify, capture and map authoritative constraints relevant to these changes. As changes to LRP occur that impact the content definitions of the BEA Activities and Processes, these must also be identified, captured and mapped to the BEA.

1.1. Purpose and Scope

The BEA derives its compliance constraint requirements from the LRP that govern the business functional areas covered in the BEA. The BEA LRP Baseline is delivered with the BEA to provide users with a current set of compliance constraints and their linkages to the BEA. These are also expressed in the architecture via three products:

1. As controls on the OV-5b
2. As business rules in the OV-6a and
3. As mappings to the OV-6c

In addition to the three architecture products, the LRP allow specific links to the Defense Financial Management Improvement Guidance (DFMIG).

2. What's New for BEA 10.0

The BEA LRP Repository is the single, authoritative reference source of all requirements that constrain the Department's business operations. The Repository is maintained in the Dynamic Object Oriented Requirements System (DOORS). This tool allows the specific Laws, Regulations, and Policies to be linked directly to the BEA OV-5b Activity Model, OV-6a Business Rules, and OV-6c Process Models as appropriate. It also serves as the benchmark against which all proposed architectural and systems changes are checked for integration into the enterprise. The LRP Repository provides more user-friendly data for assistance in determining BEA compliance.

There are 383 Laws, Regulations, and Policies contained in the Repository for BEA10.0. The products and reports relevant to BEA 10.0 including updates or changes to any Laws, Regulations, or Policies are outlined in the BEA LRP Repository narrative, accessible through the home page of the BEA 10.0 HTML website.

LRP Improvements completed in BEA 10.0

- Updated 43 Laws, Regulations, and Policies.
- Added 92 Laws, Regulations, and Policies.

One hundred thirty-five (135) source documents which constrain the activities and processes in the BEA have been added or revised within the LRP Repository. These LRP source documents were deemed relevant to the architecture by the individual CBMs and have been appropriately mapped at their respective levels to show their linkage with the OV-6c BPM which map directly to the 15 End-to-End Business flows.

2.1. Changes to Authoritative Sources Incorporated in BEA 10.0

The BEA LRP Repository for the BEA 10.0 contains all CBM approved additions and deletions to the Laws, Regulations and Policies delivered with the 10.0 version of the BEA, as well as any updates to the authoritative sources. This report identifies all of the authoritative source updates that are reflected in the LRP repository for this release as well as any changes to the stakeholder. This report is available on the BEA LRP website and is also Appendix B of this document.

3. BEA Laws, Regulations and Policies Resources

LRP resources are available and entail a complete list of the authoritative sources and the entire Laws, Regulations and Policies Repository baseline. Each of these resources is accessible through the home page of the BEA LRP website

3.1. BEA Laws, Regulations and Policies Repository Source List

The BEA LRP Repository Source List is a complete list of all authoritative sources identified as constraints to the BEA. The list also indicates which LRP are FFMIA relevant. This Source List is coordinated with all of the CBM stakeholders on an annual basis, during the development cycle of the BEA, to ensure that the Laws, Regulations and Policies are complete and accurate for each CBM. This is an indexed list of the authoritative source documents with a hyperlink to the official website for each source. Please note that some web sites are not always accessible and web site addresses change over time. The web site addresses provided represent what was available at the time of publication.

3.2. BEA Laws, Regulations and Policies Repository Baseline in Microsoft MS Access Database

Some audiences require an additional ability to manipulate the LRP data and create ad-hoc reports. To serve this need, a MS Access database file containing the relevant Laws, Regulations and Policies, their linkages to the BEA processes, and some of the attributes from the Repository Baseline has been provided. Additionally, a table of OV-6c process mappings to activities is provided. One pre-formatted report is provided that show the linkages between the OV-6c Processes and the authoritative laws regulations and policies. Users have the ability to view, sort, compare, and report the information using custom queries and formats. This information is provided in MS Access 2003 format (compressed). Once uncompressed the file may need to be converted to the available version of MS Access.

In addition to the source document text reviewed and approved by the CBMs, the LRP Repository contains additional attributes which are available in this database to further clarify the constraints identified within the source documents. Detailed descriptions of all the attributes are listed in Appendix A of this document. The various attributes of each constraint have been populated as directed by the CBMs. Some attribute values may be blank as additional information was not required in those cases.

3.3. BEA Laws, Regulations and Policies Repository Reports

As an additional tool for the functional community, the BEALRP website contains an array of reports that will allow the user to discover how specific Laws, Regulations, and Policies relate to the OV-5b, OV-6c and the OV-6a within the BEA. The reports provided with this delivery are detailed in this section and are all accessible through the home page of the BEA LRP website.

3.3.1. Operational Activity (OV-5b) – Control Report

The Activity – Control report is derived by relating the linkages of the authoritative BEA Laws, Regulations and Policies, to the BPM Processes in the repository, to the linkages of the OV-6c BPM Processes to the

OV-5b activities in System Architect. The source documents of the linked constraints provide the external ICOM controls. This report displays the Activities in an outline that will expand through the hierarchy displaying the child activities and existing control ICOMs at each level. Expanding a control will display that control's definition. All relevant BEA LRP are arranged by source in the Office of General Counsel (OGC) approved hierarchy.

3.3.2. Operational Activity (OV-5b) – BPM Process (OV-6c) – BEA Laws, Regulations and Policies Constraint Report

The Activity – Process – Constraint report provides a view of the relationship of the constraining source documents to the OV-5b Activities based on the linkage to OV-6c processes contained in the repository. This report displays the Activities in an outline. Because the Activities are hierarchically arranged in SA, this outline will expand through the hierarchy displaying the child activities and mapped processes that exist at each level. Expanding a Process will reveal the list of all constraining sources. All relevant BEA LRP are arranged in alphabetical order.

3.3.3. BPM Process (OV-6c) Traceability CBM Report

The OV-6c Traceability CBM report provides a view of the BEA LRP Repository Baseline by process object for a specific CBM. Given that only those constraints identified as relevant to the CBM are mapped to OV-6c objects, this report does not contain the entire Repository. It is provided to give the widest possible audience user-friendly access to the compliance BEA Laws, Regulations and Policies mapped to the BEA and displays the BPM Processes by specific CBM in a downloadable spreadsheet format. All relevant BEA LRPs are arranged by source in the OGC approved hierarchy.

3.3.4. BPM Process (OV-6c) – LRP Traceability Alpha Sort Report

The BPM Process (OV-6c) – LRP Traceability alpha sort report provides a view of the BEA LRP Repository by displaying the BPM Processes in alphabetical order in an expandable outline form. When this outline is expanded the System Architect definition and the linked constraints at the appropriate outline levels are accessible. All relevant BEA Laws, Regulations and Policies are arranged by source in the OGC approved hierarchy.

Expanding a specific source document will display the applicable sections of the source document in outline form (Part, Chapter, Section, etc.) associated with the specific process selected. At this point, access to the web site of the source document is also available. Please note that some web sites are not always accessible and web site addresses change over time. The addresses provided represent what was available at the time of publication. Also note that this is a large HTML report and will take some time to completely load.

3.3.5. Business Rule (OV-6a) Traceability Report

The Business Rule (OV-6a) Traceability Report provides a view of the specific compliance BEA LRP that have currently been mapped to the OV-6a Business Rules. It is provided to give the widest possible audience user-friendly access to the compliance LRP mapped to the BEA and displays the OV-6a Business Rules in alphabetical order.

3.3.6. Source Document Reports

The source document reports display the compliance LRP information from the repository by source document. These reports are organized in a way that allows users to see all the BEA compliance authoritative source documents in hierarchical order. The reports are available in both MS Excel and HTML. In keeping with the roll-up of the details of the LRP Repository, these files are presented at the same outline level as all of the other report information.

The MS Excel reports contain additional information in the form of the attributes defined in the Repository Attributes Table (Appendix A) for all BEA LRP.

3.3.7. Customized Reports Request Form

Customized reports may be requested by completing the LRP Repository/LRP Website Update Request Form.

Appendix A: LRP Repository Attributes

The table below details the attributes and descriptions located in the LRP Repository and LRP products.

Attribute Name	Description
Primary Reference	Reference to the primary source document, includes document type and number. May also include chapter, subchapter, section, paragraph depending on the type of document.
Unique ID	Unique reference number automatically assigned by the repository database to each parsed section of the source document.
LRP Description	Specific section title from the source document. This also includes the hyperlink to the LRP section if applicable.
LRP Categorization	Attribute used to identify the category of a Law, Regulation or Policy.
Business Rule Name	Reference to the specific business rules that pertain to a specific Law, Regulation or Policy at a Unique ID level.
FFMIA Guidance Name	Reference to the specific FFMIA Guidance Name that pertain to a specific Law, Regulation or Policy at a Unique ID level.
LRP Type	Attribute used to identify the type of Law, Regulation or Policy.
Web site link (URL)	The latest website link available when file is generated.

Appendix B: Changes to Authoritative Sources Incorporated in BEA 10.0

This report identifies all of the authoritative source updates that are reflected in the LRP repository for this release.

Authoritative Source Document	BEA10.0 Status
Public Law 109-058 - Energy Policy Act of 2005	BEA LRP Added
Public Law 110-140 - Energy Independence and Security Act of 2007	BEA LRP Added
Public Law 112-194 - Government Charge Card Abuse Prevention Act of 2012	BEA LRP Added
NECPA - National Energy Conservation Policy Act of 1978	BEA LRP Added
NDAA 2010 - National Defense Authorization Act for Fiscal Year 2010	BEA LRP Added
NDAA 2011 - National Defense Authorization Act for Fiscal Year 2011	BEA LRP Added
NDAA 2013 - National Defense Authorization Act for Fiscal Year 2013	BEA LRP Added
USC Title 5 - Government Organization and Employees	BEA LRP Updated
USC Title 10 - Armed Forces	BEA LRP Updated
USC Title 18 - Crimes and Criminal Procedure	BEA LRP Updated
USC Title 20 - Education	BEA LRP Updated
USC Title 22 - Foreign Relations and Intercourse	BEA LRP Updated
USC Title 26 - Internal Revenue Code	BEA LRP Updated
USC Title 29 - Labor	BEA LRP Updated
USC Title 31 - Money and Finance	BEA LRP Updated
USC Title 32 - National Guard	BEA LRP Updated
USC Title 33 - Navigation and Navigable Waters	BEA LRP Updated
USC Title 36 - Patriotic and National Observances, Ceremonies and Organizations	BEA LRP Added
USC Title 37 - Pay and Allowances of the Uniformed Services	BEA LRP Updated
USC Title 38 - Veterans' Benefits	BEA LRP Updated
USC Title 42 - The Public Health and Welfare	BEA LRP Updated
USC Title 43 - Public Lands	BEA LRP Updated

Authoritative Source Document	BEA10.0 Status
USC Title 50 - War and National Defense	BEA LRP Updated
CFR Title 4 - Accounts	BEA LRP Updated
CFR Title 10 - Energy	BEA LRP Added
CFR Title 15 - Commerce and Foreign Trade	BEA LRP Updated
CFR Title 22 - Foreign Relations	BEA LRP Updated
CFR Title 41 - Public Contracts and Property Management	BEA LRP Updated
CFR Title 48 - Federal Acquisition Regulations System	BEA LRP Updated
Executive Order 11016 - Authorizing Award of the Purple Heart	BEA LRP Added
Executive Order 12333 - United States Intelligence Activities	BEA LRP Added
Executive Order 13221 - Energy Efficient Standby Power Devices	BEA LRP Added
Executive Order 13423 - Strengthening Federal Environmental, Energy, and Transportation Management	BEA LRP Added
Executive Order 13434 - National Security Professional Development	BEA LRP Added
Executive Order 13514 - Federal Leadership in Environmental, Energy, and Economic Performance	BEA LRP Added
SFFAS 35 - Estimating the Historical Cost of General Property, Plant, and Equipment	BEA LRP Added
SFFAS 42 - Deferred Maintenance and Repairs	BEA LRP Added
TFM Vol 1 Part 4 - Disbursing	BEA LRP Updated
Green Book - A Guide to Federal Government ACH Payments and Collections	BEA LRP Added
DoDD 1145.02E - United States Military Entrance Processing Command (USMEPCOM)	BEA LRP Added
DoDD 1308.1 - DoD Physical Fitness and Body Fat Program	BEA LRP Added
DoDD 1322.08E - Voluntary Education Programs for Military Personnel	BEA LRP Added
DoDD 1322.12 - Funded Legal Education	BEA LRP Added
DoDD 1322.16 - Montgomery GI Bill (MGIB) Program	BEA LRP Added
DoDD 1332.35 - Transition Assistance for Military Personnel	BEA LRP Added
DoDD 1332.41 - Boards for Correction of Military Records (BCMRs) and Discharge Review Boards (DRBs)	BEA LRP Added
DoDD 1344.10 - Political Activities by Members of the Armed Forces	BEA LRP Added
DoDD 1350.4 - Legal Assistance Matters	BEA LRP Added

Authoritative Source Document	BEA10.0 Status
DoDD 1418.05 - Basic Allowance for Subsistence (BAS) Policy	BEA LRP Added
DoDD 5145.04 - Defense Legal Services Agency (DLSA)	BEA LRP Added
Joint Pub 1-02 - Department of Defense Dictionary of Military and Associated Terms	BEA LRP Added
DoDI 1120.11 - Programming and Accounting for Active Military Manpower	BEA LRP Added
DoDI 1205.05 - Transfer of Service Members Between Reserve and Regular Components of the Military Services	BEA LRP Added
DoDI 1205.21 - Reserve Component Incentive Programs Procedures	BEA LRP Added
DoDI 1215.06 - Uniform Reserve, Training, and Retirement Categories	BEA LRP Added
DoDI 1215.07 - Service Credit for Reserve Retirement	BEA LRP Added
DoDI 1215.08 - Senior Reserve Officers' Training Corps (ROTC) Programs	BEA LRP Added
DoDI 1215.13 - Reserve Component (RC) Member Participation Policy	BEA LRP Added
DoDI 1300.04 - Inter-Service Transfer of Commissioned Officers	BEA LRP Added
DoDI 1300.06 - Conscientious Objectors	BEA LRP Added
DoDI 1300.19 - DoD Joint Officer Management Program	BEA LRP Added
DoDI 1304.02 - Accession Processing Data Collection Forms	BEA LRP Added
DoDI 1304.27 - Award and Administration of Special Duty Assignment Pay	BEA LRP Added
DoDI 1304.29 - Administration of Enlistment Bonuses, Accession Bonuses for New Officers in Critical Skills, Selective Reenlistment Bonuses, and Critical Skills Retention Bonuses for Active Members	BEA LRP Added
DoDI 1308.3 - DoD Physical Fitness and Body Fat Programs Procedures	BEA LRP Added
DoDI 1315.15 - Special Separation Policies for Survivorship	BEA LRP Added
DoDI 1320.10 - Discharge of Commissioned Officers Not Qualified for Promotion to First Lieutenant or Lieutenant (Junior Grade)	BEA LRP Added
DoDI 1320.12 - Commissioned Officer Promotion Program	BEA LRP Added
DoDI 1320.14 - Commissioned Officer Promotion Program Procedures	BEA LRP Added
DoDI 1322.10 - Policy on Graduate Education for Military Officers	BEA LRP Added
DoDI 1322.17 - Montgomery GI Bill-Selected Reserve (MGIB-SR)	BEA LRP Added
DoDI 1322.25 - Voluntary Education Programs	BEA LRP Added
DoDI 1325.02 - Desertion and Unauthorized Absence (UA)	BEA LRP Added

Authoritative Source Document	BEA10.0 Status
DoDI 1327.06 - Leave and Liberty Policy and Procedures	BEA LRP Added
DoDI 1332.14 - Enlisted Administrative Separations	BEA LRP Added
DoDI 1332.20 - Minimum Service in Grade for Non-Disability (Voluntary) Retirement	BEA LRP Added
DoDI 1332.30 - Separation of Regular and Reserve Commissioned Officers	BEA LRP Added
DoDI 1332.36 - Preseparation Counseling For Military Personnel	BEA LRP Added
DoDI 1332.42 - Survivor Annuity Program Administration	BEA LRP Added
DoDI 1336.01 - Certificate of Release or Discharge from Active Duty (DD Form 214/5 Series)	BEA LRP Added
DoDI 1338.18 - Armed Forces Clothing Monetary Allowance Procedures	BEA LRP Added
DoDI 1340.24 - Family Separation Allowance (FSA)	BEA LRP Added
DoDI 1341.11 - Family Subsistence Supplemental Allowance (FSSA) Program	BEA LRP Added
DoDI 1342.19 - Family Care Plans	BEA LRP Added
DoDI 2310.05 - Accounting for Missing Persons - Boards of Inquiry	BEA LRP Added
DoDI 4170.11 - Installation Energy Management	BEA LRP Added
DoDI 6000.13 - Medical Manpower and Personnel	BEA LRP Added
DoDI 7730.57 - Aviation Incentive Pays and Continuation Bonus Program	BEA LRP Added
DoDI 7730.67 - Aviator Incentive Pays and Bonus Program	BEA LRP Added
DoDI 8145.01 - DoD Information Assurance Scholarship Program	BEA LRP Added
DoDM 1348.33, Volume 1 - Manual of Military Decorations and Awards: General Information, Medal of Honor, and Defense/Joint Decorations and Awards	BEA LRP Added
DoDM 1348.33, Volume 2 - Manual of Military Decorations and Awards: DoD Service Awards - Campaign, Expeditionary, and Service Medals	BEA LRP Added
DoDM 1348.33, Volume 3 - Manual of Military Decorations and Awards: DoD-Wide Performance and Valor Awards; Foreign Awards; Military Awards to Foreign Personnel and U.S. Public Health Service Officers; and Miscellaneous Information	BEA LRP Added
DLM 4000.25 - Defense Logistics Management System (DLMS) Manual	BEA LRP Updated
DoD 4000.25-2-M - Military Standard Transaction Reporting and Accounting Procedures (MILSTRAP)	BEA LRP Updated
DLM 4000.25-4 - Defense Automatic Addressing System (DAAS)	BEA LRP Updated
DOD FMR Vol 01 - General Financial Management Information, Systems and Requirements	BEA LRP Updated
DOD FMR Vol 02B - Budget Formulation and Presentation, Chapters 4-19	BEA LRP Updated

Authoritative Source Document	BEA10.0 Status
DOD FMR Vol 03 - Budget Execution - Availability and Use of Budgetary Resources	BEA LRP Updated
DOD FMR Vol 04 - Accounting Policy and Procedures	BEA LRP Updated
DOD FMR Vol 05 - Disbursing Policy and Procedures	BEA LRP Updated
DOD FMR Vol 06A - Reporting Policy and Procedures	BEA LRP Updated
DOD FMR Vol 06B - Form and Content of the Department of Defense Audited Financial Statements	BEA LRP Updated
DOD FMR Vol 07A - Military Pay Policy and Procedures - Active Duty and Reserve Pay	BEA LRP Updated
DOD FMR Vol 07B - Military Pay Policy and Procedures - Retired Pay	BEA LRP Updated
DOD FMR Vol 08 - Civilian Pay Policy and Procedures	BEA LRP Updated
DOD FMR Vol 09 - Travel Policy and Procedures	BEA LRP Updated
DOD FMR Vol 10 - Contract Payment Policy and Procedures	BEA LRP Updated
DOD FMR Vol 11A - Reimbursable Operations, Policy and Procedures	BEA LRP Updated
DOD FMR Vol 12 - Special Accounts Funds and Programs	BEA LRP Updated
DOD FMR Vol 13 - Nonappropriated Funds Policy and Procedures	BEA LRP Updated
DOD FMR Vol 15 - Security Assistance Policy and Procedures	BEA LRP Updated
JFTR - The Joint Federal Travel Regulations, Volume 1, Uniformed Service Members	BEA LRP Updated
JTR - Joint Travel Regulations, Volume 2, Department of Defense Civilian Personnel	BEA LRP Updated
DFARS - Defense Federal Acquisition Regulation Supplement	BEA LRP Updated
HA POLICY: 07-018 - Fiscal Year 2008 Medical and Dental Officer Special Pay Plan	BEA LRP Added
HA POLICY: 07-024 - Policy for Implementing the Critical Wartime Skills Accession Bonus for Physician and Dental Specialists for Fiscal Year 2008	BEA LRP Added
HA POLICY: 08-011 - Fiscal Year 2009 Medical and Dental Officer Special Pay Plan	BEA LRP Added
HA POLICY: 08-014 - Fiscal Year 2009 Early Career Incentive Special Pay For Medical Officers	BEA LRP Added
HA POLICY: 08-016 - Policy for Implementing the Critical Wartime Skills Accession Bonus for Physician and Dental Specialists for Fiscal Year 2009	BEA LRP Added
HA POLICY 10-009 - Early Career Incentive Special Pay For Medical Officers	BEA LRP Added
HA POLICY 10-010 - Nurse Officer Special Pay Plan	BEA LRP Added
HA POLICY 10-011 - Pharmacy Officer Special Pay Plan	BEA LRP Added
HA POLICY 10-012 - Medical and Dental Officer Special Pay Plans	BEA LRP Added

Authoritative Source Document	BEA10.0 Status
HA POLICY 10-013 - Policy for Implementing the Critically Short Wartime Specialties Accession Bonus for Medical Officers and Dental Specialists Officers	BEA LRP Added
HA POLICY 10-014 - Policy for the Dental Officer Accession Bonus	BEA LRP Added
HA POLICY 11-001 - Policy for the Pharmacy Officer Accession Bonus	BEA LRP Added
HA POLICY: 11-006 - Policy for the Health Professions Scholarship Program Accession Bonus	BEA LRP Added
DTM-01-002 - Common Access Card (CAC)	BEA LRP Added
DTM-08-040 - Revised Program of Educational Assistance Authorized by Chapter 1607 of Title 10, United States Code	BEA LRP Added
DTM 09-003 - Post-9/11 GI Bill	BEA LRP Added
DTM 11-005 - Implementation of Special Pay for General Dentists	BEA LRP Added
Enterprise Energy Information Management Capability Requirements Document	BEA LRP Added
PDS Memo - Release of Procurement Data Standard Version 2.4	BEA LRP Added
TCEES - Traceability of Contract Execution Expenditures for Services	BEA LRP Added
DoDD 8190.03 - Smart Card Technology	BEA LRP Removed
CJCSM 3141.01A - Procedures for the Review of Operation Plans	BEA LRP Removed
DoD 4000.25-6-M - Department of Defense Activity Address Code Directory	BEA LRP Removed
DoD 4000.25-8-M - Military Assistance Program Address Directory	BEA LRP Removed
DoD 4160.21-M-1 - Defense Demilitarization Manual	BEA LRP Removed
DoD 5160.65-M - Single Manager for Conventional Ammunition - Implementation Joint Conventional Ammunition Policies and Procedures	BEA LRP Removed

Appendix C: BEA Laws, Regulations and Policies Repository Source List

The BEA LRP Repository Source List is a complete list of all authoritative sources identified as constraints to the BEA. The list also indicates which LRP are FFMIA relevant.

Authoritative Source Document	Primary Stakeholder	Secondary Stakeholder	BEA 10.0 Status	FFMIA LRP
Public Law 097-255 - Federal Managers Financial Integrity Act of 1982	FM			
Public Law 099-603 - Immigration Reform and Control Act of 1986	HRM			
Public Law 101-576 - Chief Financial Officers (CFO) Act of 1990	FM			
Public Law 103-62 - Government Performance and Results Act of 1993	FM			
Public Law 103-356 - Government Management Reform Act of 1994	FM	HRM		
Public Law 104-134 - Debt Collection Improvement Act of 1996	FM			
Public Law 104-191 - Health Insurance Portability and Accountability Act of 1996	HRM	FM, MSSM, RPILM, WSLM		
Public Law 104-208 - Federal Financial Management Improvement Act of 1996	FM			
Public Law 105-264 - Travel and Transportation Reform Act of 1998	FM	HRM		
Public Law 106-531 - Reports Consolidation Act of 2000	FM			
Public Law 107-296 - Homeland Security Act of 2002	FM	HRM		
Public Law 107-347 - E-Government Act of 2002	FM	HRM		
Public Law 109-058 - Energy Policy Act of 2005	RPILM		BEA LRP Added	
Public Law 110-140 - Energy Independence and Security Act of 2007	RPILM		BEA LRP Added	
Public Law 111-352 - GPRA Modernization Act of 2010	FM			
Public Law 112-194 - Government Charge Card Abuse Prevention Act of 2012	MSSM		BEA LRP Added	
NECPA - National Energy Conservation Policy Act of 1978	RPILM		BEA LRP	

Authoritative Source Document	Primary Stakeholder	Secondary Stakeholder	BEA 10.0 Status	FFMIA LRP
			Added	
NDAA 2010 - National Defense Authorization Act for Fiscal Year 2010	RPILM		BEA LRP Added	
NDAA 2011 - National Defense Authorization Act for Fiscal Year 2011	RPILM		BEA LRP Added	
NDAA 2013 - National Defense Authorization Act for Fiscal Year 2013	MSSM		BEA LRP Added	
USC Title 5 - Government Organization and Employees	HRM	FM, MSSM	BEA LRP Updated	X
USC Title 10 - Armed Forces	HRM	FM, MSSM, RPILM, WSLM	BEA LRP Updated	
USC Title 18 - Crimes and Criminal Procedure	RPILM		BEA LRP Updated	
USC Title 20 - Education	FM		BEA LRP Updated	
USC Title 22 - Foreign Relations and Intercourse	FM		BEA LRP Updated	
USC Title 26 - Internal Revenue Code	FM		BEA LRP Updated	
USC Title 29 - Labor	HRM		BEA LRP Updated	
USC Title 31 - Money and Finance	FM	HRM, MSSM, RPILM	BEA LRP Updated	
USC Title 32 - National Guard	HRM	FM, MSSM, RPILM	BEA LRP Updated	

Authoritative Source Document	Primary Stakeholder	Secondary Stakeholder	BEA 10.0 Status	FFMIA LRP
USC Title 33 - Navigation and Navigable Waters	RPILM	FM, MSSM	BEA LRP Updated	
USC Title 36 - Patriotic and National Observances, Ceremonies and Organizations	HRM		BEA LRP Added	
USC Title 37 - Pay and Allowances of the Uniformed Services	HRM	FM, MSSM, RPILM	BEA LRP Updated	
USC Title 38 - Veterans' Benefits	HRM	FM	BEA LRP Updated	
USC Title 40 - Public Buildings, Property, and Works	RPILM	FM, MSSM		
USC Title 42 - The Public Health and Welfare	HRM	FM, MSSM, RPILM, WSLM	BEA LRP Updated	
USC Title 43 - Public Lands	RPILM	FM, MSSM	BEA LRP Updated	
USC Title 50 - War and National Defense	RPILM	FM, MSSM	BEA LRP Updated	
OPM - Intergovernmental Personnel Act Mobility Program	HRM	FM		
CFR Title 4 - Accounts	FM		BEA LRP Updated	X
CFR Title 5 - Administrative Personnel	FM			X
CFR Title 10 - Energy	RPILM		BEA LRP Added	
CFR Title 15 - Commerce and Foreign Trade	WSLM	FM	BEA LRP Updated	
CFR Title 22 - Foreign Relations	WSLM	FM	BEA LRP Updated	

Authoritative Source Document	Primary Stakeholder	Secondary Stakeholder	BEA 10.0 Status	FFMIA LRP
CFR Title 31 - Money and Finance: Treasury	FM			X
CFR Title 36 - Parks, Forests, and Public Property	FM			X
CFR Title 40 - Protection of Environment	RPILM	FM, MSSM		
CFR Title 41 - Public Contracts and Property Management	FM		BEA LRP Updated	X
CFR Title 48 - Federal Acquisition Regulations System	MSSM	FM, RPILM	BEA LRP Updated	X
Executive Order 11016 - Authorizing Award of the Purple Heart	HRM		BEA LRP Added	
Executive Order 12333 - United States Intelligence Activities	HRM		BEA LRP Added	
Executive Order 12906 - Coordinating Geographic Data Acquisition and Access: The National Spatial Data Infrastructure	RPILM			
Executive Order 13045 - Protection of Children From Environmental Health Risks and Safety Risks	RPILM	FM, MSSM		
Executive Order 13148 - Greening the Government Through Leadership in Environmental Management	RPILM	FM, MSSM		
Executive Order 13221 - Energy Efficient Standby Power Devices	RPILM		BEA LRP Added	
Executive Order 13327 - Federal Real Property Asset Management	RPILM	FM, MSSM		
Executive Order 13423 - Strengthening Federal Environmental, Energy, and Transportation Management	RPILM		BEA LRP Added	
Executive Order 13434 - National Security Professional Development	HRM		BEA LRP Added	
Executive Order 13514 - Federal Leadership in Environmental, Energy, and Economic Performance	RPILM		BEA LRP Added	
SFFAS 1 - Accounting for Selected Assets and Liabilities	FM	HRM, MSSM,		X

Authoritative Source Document	Primary Stakeholder	Secondary Stakeholder	BEA 10.0 Status	FFMIA LRP
		RPILM		
SFFAS 2 - Accounting for Direct Loans and Loan Guarantees	FM	HRM, MSSM, RPILM		X
SFFAS 3 - Accounting for Inventory and Related Property	FM	MSSM, RPILM		X
SFFAS 4 - Managerial Cost Accounting Concepts and Standards for the Federal Government	FM	HRM, MSSM, RPILM		X
SFFAS 5 - Accounting for Liabilities of the Federal Government	FM	HRM, MSSM, RPILM		X
SFFAS 6 - Accounting for Property, Plant, and Equipment	FM	MSSM, RPILM		X
SFFAS 7 - Accounting for Revenue and Other Financing Sources and Concepts for Reconciling Budgetary and Financial Accounting	FM	HRM, MSSM, RPILM		X
SFFAS 8 - Supplementary Stewardship Reporting	FM	MSSM, RPILM		X
SFFAS 9 - Deferral of the Effective Date of Managerial Cost Accounting Standards for the Federal Government in SFFAS 4	FM			
SFFAS 10 - Accounting for Internal Use Software	FM	HRM, MSSM, RPILM		X
SFFAS 11 - Amendments to Accounting for Property, Plant, and Equipment - Definitional Changes	FM			
SFFAS 12 - Recognition of Contingent Liabilities Arising from Litigation	FM			
SFFAS 13 - Material Revenue-Related Transactions Disclosures	FM			
SFFAS 14 - Amendments to Deferred Maintenance Reporting	FM	MSSM, RPILM		X
SFFAS 15 - Management's Discussion and Analysis	FM			
SFFAS 16 - Amendments to Accounting for Property, Plant, and Equipment (PP&E) - Multi-Use Heritage Assets	FM			X

Authoritative Source Document	Primary Stakeholder	Secondary Stakeholder	BEA 10.0 Status	FFMIA LRP
SFFAS 18 - Amendments to Accounting Standards for Direct Loans and Loan Guarantees	FM			X
SFFAS 19 - Technical Amendments to Accounting Standards for Direct Loans and Loan Guarantees	FM	MSSM, RPILM		
SFFAS 20 - Elimination of Certain Disclosures Related to Tax Revenue Transactions by the Internal Revenue Service, Customs, and Others	FM			
SFFAS 21 - Reporting Corrections of Errors and Changes in Accounting Principles	FM			X
SFFAS 22 - Change in Certain Requirements for Reconciling Obligations and Net Cost of Operations	FM			
SFFAS 23 - Eliminating the Category National Defense Property, Plant, and Equipment	FM	MSSM, RPILM		X
SFFAS 24 - Selected Standards for the Consolidated Financial Report of the United States Government	FM			
SFFAS 25 - Reclassification of Stewardship Responsibilities and Eliminating the Current Services Assessment	FM			
SFFAS-26 - Presentation of Significant Assumptions for the Statement of Social Insurance	FM			
SFFAS 27 - Identifying and Reporting Earmarked Funds	FM			
SFFAS 28 - Deferral of the Effective Date of Reclassification of the Statement of Social Insurance	FM			
SFFAS 29 - Heritage Assets and Stewardship Land	FM			X
SFFAS 30 - Inter-Entity Cost Implementation	FM			
SFFAS 31 - Accounting for Fiduciary Activities	FM			
SFFAS 33 - Pensions Other Retirement Benefits and Other Post-employment Benefits	FM			X
SFFAS 34 - The Hierarchy of GAAP	FM			
SFFAS 35 - Estimating the Historical Cost of General Property, Plant, and Equipment	FM		BEA LRP Added	
SFFAS 37 - Social Insurance: Additional Requirements for Management's Discussion and Analysis and Basic Financial Statements	FM			

Authoritative Source Document	Primary Stakeholder	Secondary Stakeholder	BEA 10.0 Status	FFMIA LRP
SFFAS 38 - Accounting for Federal Oil and Gas Resources	FM			
SFFAS 39 - Subsequent Events: Codification of Accounting and Financial Reporting Standards Contained in the AICPA Statements on Auditing Standards	FM			
SFFAS 40 - Deferred Maintenance and Repairs: Definitional Changes	FM			
SFFAS 42 - Deferred Maintenance and Repairs	FM		BEA LRP Added	
SFFAC-1 - Objectives of Federal Financial Reporting	FM			
SFFAC 2 - Entity and Display	FM			
SFFAC 3 - Management's Discussion and Analysis	FM			
SFFAC 4 - Intended Audience and Qualitative Characteristics for the Consolidated Financial Report of the United States Government	FM			
Federal Financial Accounting and Auditing (FFAA) Technical Release No. 2 - Determining Probable and Reasonably Estimable for Environmental Liabilities in the Federal Government	FM	MSSM, RPILM		
IFFAS 6 - Accounting for Imputed Intra-departmental Costs: An Interpretation of SFFAS No. 4	FM			X
GAO - Accounting Principles, Standards, and Requirements: Title 2 Standards Not Superseded by FASAB Issuances	FM	HRM, MSSM, RPILM		
OMB Circular A-11 - Preparation, Submission, and Execution of the Budget	FM	HRM, MSSM, RPILM		X
OMB Circular A-16 - Coordination of Geographic Information and Related Spatial Data Activities	RPILM			
OMB Circular A-19 - Legislative Coordination and Clearance	WSLM	FM		
OMB Circular A-21 - Cost Principles for Educational Institutions	FM	HRM, MSSM, RPILM		
OMB Circular A-25 - Memorandum for Heads of Executive Departments and Establishments	FM			X
OMB Circular A-50 - Audit Followup	FM	MSSM, RPILM		

Authoritative Source Document	Primary Stakeholder	Secondary Stakeholder	BEA 10.0 Status	FFMIA LRP
OMB Circular A-87 - Cost Principles for State, Local, and Indian Tribal Governments	FM	HRM		
OMB Circular A-102 - Grants and Cooperative Agreements with State and Local Governments	FM			
OMB Circular A-110 - Uniform Administrative Requirements for Grants and Agreements With Institutions of Higher Education, Hospitals, and Other Non-Profit Organizations	FM	HRM, MSSM, RPILM		
OMB Circular A-123 - Management's Responsibility for Internal Control	FM			
OMB Circular A-127 - Financial Management Systems	FM			X
OMB Circular A-129 - Policies for Federal Credit Programs and Non-Tax Receivables	FM	HRM		
OMB Circular A-130 - Management of Federal Information Resources	FM			X
OMB Circular A-134 - Financial Accounting Principles and Standards	FM			
OMB Circular A-136 - Financial Reporting Requirements	FM			X
OMB Bulletin 01-02 - Audit Requirements for Federal Financial Statements	FM	HRM		
OMB Bulletin 06-03 - Audit Requirements for Federal Financial Statements	FM			
OMB Memo 04-04 - E-Authentication Guidance for Federal Agencies	FM			
OMB Memo 06-19 - Reporting Incidents Involving Personally Identifiable Information and Incorporating the Cost for Security in Agency Information Technology Investments	FM			
OMB M-11-32 - Accelerating Payments to Small Businesses for Goods and Services	MSSM			
TFM Vol 1 Part 1 - Introduction	FM	MSSM, RPILM		X
TFM Vol 1 Part 2 - Central Accounting and Reporting	FM	HRM		X
TFM Vol 1 Part 3 - Payrolls, Deductions, and Withholdings	FM	HRM		
TFM Vol 1 Part 4 - Disbursing	FM	HRM, MSSM	BEA LRP Updated	X

Authoritative Source Document	Primary Stakeholder	Secondary Stakeholder	BEA 10.0 Status	FFMIA LRP
TFM Vol 1 Part 5 - Deposit Regulations	FM			
TFM Vol 1 Part 6 - Other Fiscal Matters	FM			X
APG - Federal Intragovernmental Transactions Accounting Policies Guide	FM			
TFM Vol I Bulletin 2011-04 - Intragovernmental Business Rules	FM			
MFR - Managing Federal Receivables	FM			
Green Book - A Guide to Federal Government ACH Payments and Collections	FM		BEA LRP Added	X
JFMIP FFMSR-8 - System Requirements for Managerial Cost Accounting	FM	MSSM, RPILM		X
JFMIP - Managerial Cost Accounting Implementation Guide	FM			
JFMIP SR-99-4 - Seized Property and Forfeited Assets Systems Requirements	FM	MSSM, RPILM		X
JFMIP SR-99-5 - Human Resources and Payroll System Requirements	FM	HRM		X
JFMIP SR-99-8 - Direct Loan System Requirements	FM	MSSM, RPILM		X
JFMIP SR-99-9 - Travel System Requirements	FM	HRM		X
JFMIP SR-00-01 - Guaranteed Loan Systems Requirements	FM	MSSM, RPILM		X
JFMIP SR-00-3 - Grant Financial System Requirements	FM	MSSM, RPILM		X
JFMIP SR-00-4 - Property Management Systems Requirements	FM	MSSM, RPILM		X
JFMIP SR-01-01 - Benefit System Requirements	FM	HRM		X
JFMIP SR-01-04 - Framework for Federal Financial Management Systems	FM	HRM		
JFMIP SR-02-02 - Acquisition/ Financial Systems Interface Requirements	FM	HRM, MSSM, RPILM		X
JFMIP SR-03-01 - Revenue System Requirements	FM	MSSM, RPILM		X

Authoritative Source Document	Primary Stakeholder	Secondary Stakeholder	BEA 10.0 Status	FFMIA LRP
JFMIP SR-03-02 - Inventory, Supplies and Materials System Requirements	FM	MSSM, RPILM		X
OFFM-NO-0106 - Core Financial System Requirements	FM	HRM, MSSM, RPILM		X
Financial Management Systems Standard Business Process for U.S. Government Agencies	FM			
IRS Publication 15 - (Circular E) Employer's Tax Guide	HRM			
NSTISSP No. 11, Revised Fact Sheet - National Information Assurance Acquisition Policy (Includes deferred compliance guidelines and procedures)	FM			X
DoDD 1000.20 - Active Duty Service Determinations for Civilian or Contractual Groups	MSSM			
DoDD 1000.25 - DoD Personnel Identity Protection (PIP) Program	MSSM			
DoDD 1100.04 - Guidance for Manpower Management	MSSM			
DoDD 1145.02E - United States Military Entrance Processing Command (USMEPCOM)	HRM		BEA LRP Added	
DoDD 1300.07 - Training and Education To Support the Code of Conduct (CoC)	MSSM			
DoDD 1300.22 - Mortuary Affairs Policy	MSSM			
DoDD 1308.1 - DoD Physical Fitness and Body Fat Program	HRM		BEA LRP Added	
DoDD 1322.08E - Voluntary Education Programs for Military Personnel	HRM		BEA LRP Added	
DoDD 1322.12 - Funded Legal Education	HRM		BEA LRP Added	
DoDD 1322.16 - Montgomery GI Bill (MGIB) Program	HRM		BEA LRP Added	
DoDD 1322.18 - Military Training	HRM			

Authoritative Source Document	Primary Stakeholder	Secondary Stakeholder	BEA 10.0 Status	FFMIA LRP
DoDD 1332.35 - Transition Assistance for Military Personnel	HRM		BEA LRP Added	
DoDD 1332.41 - Boards for Correction of Military Records (BCMRs) and Discharge Review Boards (DRBs)	HRM		BEA LRP Added	
DoDD 1344.10 - Political Activities by Members of the Armed Forces	HRM		BEA LRP Added	
DoDD 1350.4 - Legal Assistance Matters	HRM		BEA LRP Added	
DoDD 1418.05 - Basic Allowance for Subsistence (BAS) Policy	HRM		BEA LRP Added	
DoDD 2000.12 - DoD Antiterrorism (AT) Program	MSSM			
DoDD 2310.07 - Personnel Accounting - Losses Due to Hostile Acts	MSSM			
DoDD 3025.14 - Protection and Evacuation of U.S. Citizens and Designated Aliens in Danger Areas Abroad (Short Title: Noncombatant Evacuation Operations)	MSSM			
DoDD 4140.1 - Supply Chain Materiel Management Policy	MSSM	FM, RPILM		
DoDD 4151.18 - Maintenance of Military Materiel	MSSM	RPILM		
DoDD 4400.01E - Defense Production Act Programs	MSSM	RPILM		
DoDD 4500.09E - Transportation and Traffic Management	MSSM	HRM, RPILM		
DoDD 4500.43 - Operational Support Airlift (OSA)	MSSM	HRM, RPILM		
DoDD 4510.11 - DoD Transportation Engineering	MSSM	HRM, RPILM		
DoDD 4630.05 - Interoperability and Supportability of Information Technology (IT) and National Security Systems (NSS)	MSSM			
DoDD 4715.1E - Environment, Safety, and Occupational Health (ESOH)	MSSM	RPILM		
DoDD 5000.01 - The Defense Acquisition System	WSLM	MSSM,		

Authoritative Source Document	Primary Stakeholder	Secondary Stakeholder	BEA 10.0 Status	FFMIA LRP
		RPILM		
DoDD 5124.02 - Under Secretary of Defense for Personnel and Readiness	HRM			
DoDD 5134.01 - Under Secretary of Defense for Acquisition, Technology, and Logistics (USD(AT&L))	WSLM			
DoDD 5145.04 - Defense Legal Services Agency (DLSA)	HRM		BEA LRP Added	
DoDD 5158.04 - United States Transportation Command (USTRANSCOM)	MSSM	HRM, RPILM		
DoDD 5160.65 - Single Manager for Conventional Ammunition (SMCA)	MSSM	RPILM		
DoDD 6055.9E - Explosives Safety Management and the DoD Explosives Safety Board	RPILM			
DoDD 6485.02 - Human Immunodeficiency Virus (HIV)/Acquired Immune Deficiency Syndrome (AIDS) Prevention: Support to Foreign Militaries	MSSM			
DoDD 6490.02 - Comprehensive Health Surveillance	MSSM			
DoDD 7730.65 - Department of Defense Readiness Reporting System (DRRS)	HRM			
DoDD 8000.01 - Management of DoD Information Resources and Information Technology	FM			
DoDD 8190.1 - DoD Logistics Use of Electronic Data Interchange (EDI) Standards	MSSM	RPILM		
DoDD 8320.02 - Data Sharing in a Net-Centric Department of Defense	MSSM			
DoDD 8320.03 - Unique Identification (UID) Standards for a Net-Centric Department of Defense	MSSM	RPILM		X
DoDD 8500.01E - Information Assurance (IA)	FM	HRM, MSSM, RPILM, WSLM		X
DoDD 8570.01 - Information Assurance Training Certification and Workforce Management	HRM	FM, MSSM, RPILM, WSLM		

Authoritative Source Document	Primary Stakeholder	Secondary Stakeholder	BEA 10.0 Status	FFMIA LRP
CJCSI 3137.01C - The Functional Capabilities Board Process	FM			
CJCSI 3170.01F - Joint Capabilities Integration and Development System	WSLM			
CJCSI 8501.01A - Chairman of the Joint Chiefs of Staff, Combatant Commanders, and Joint Staff Participation in the Planning, Programming, Budgeting, and Execution System	FM			
CJCSM 3150.13 - Joint Reporting Structure - Personnel Manual	MSSM			
Joint Pub 1-0 - Personnel Support to Joint Operations	HRM			
Joint Pub 1-02 - Department of Defense Dictionary of Military and Associated Terms	HRM		BEA LRP Added	
Joint Pub 3-0 - Joint Operations	HRM			
Joint Pub 4-0 - Joint Logistics	MSSM			
DoDI 1000.1 - Identity Cards Required by the Geneva Conventions	MSSM			
DoDI 1000.13 - Identification (ID) Cards for Members of the Uniformed Services, Their Dependents, and Other Eligible Individuals	MSSM			
DoDI 1100.19 - Wartime Manpower Mobilization Planning Policies and Procedures	MSSM			
DoDI 1100.22 - Policy and Procedures for Determining Workforce Mix	MSSM			
DoDI 1120.11 - Programming and Accounting for Active Military Manpower	HRM		BEA LRP Added	
DoDI 1205.05 - Transfer of Service Members Between Reserve and Regular Components of the Military Services	HRM		BEA LRP Added	
DoDI 1205.21 - Reserve Component Incentive Programs Procedures	HRM		BEA LRP Added	
DoDI 1215.06 - Uniform Reserve, Training, and Retirement Categories	HRM		BEA LRP Added	
DoDI 1215.07 - Service Credit for Reserve Retirement	HRM		BEA LRP Added	

Authoritative Source Document	Primary Stakeholder	Secondary Stakeholder	BEA 10.0 Status	FFMIA LRP
DoDI 1215.08 - Senior Reserve Officers' Training Corps (ROTC) Programs	HRM		BEA LRP Added	
DoDI 1215.13 - Reserve Component (RC) Member Participation Policy	HRM		BEA LRP Added	
DoDI 1300.04 - Inter-Service Transfer of Commissioned Officers	HRM		BEA LRP Added	
DoDI 1300.06 - Conscientious Objectors	HRM		BEA LRP Added	
DoDI 1300.18 - Department of Defense (DoD) Personnel Casualty Matters Policies and Procedures	HRM			
DoDI 1300.19 - DoD Joint Officer Management Program	HRM		BEA LRP Added	
DoDI 1300.23 - Isolated Personnel Training for DoD Civilian and Contractors	MSSM			
DoDI 1304.02 - Accession Processing Data Collection Forms	HRM		BEA LRP Added	
DoDI 1304.12E - DoD Military Personnel Accession Testing Programs	HRM			
DoDI 1304.26 - Qualification Standards for Enlistment, Appointment, and Induction	HRM			
DoDI 1304.27 - Award and Administration of Special Duty Assignment Pay	HRM		BEA LRP Added	
DoDI 1304.29 - Administration of Enlistment Bonuses, Accession Bonuses for New Officers in Critical Skills, Selective Reenlistment Bonuses, and Critical Skills Retention Bonuses for Active Members	HRM		BEA LRP Added	
DoDI 1308.3 - DoD Physical Fitness and Body Fat Programs Procedures	HRM		BEA LRP Added	
DoDI 1310.02 - Appointing Commissioned Officers	HRM			
DoDI 1315.15 - Special Separation Policies for Survivorship	HRM		BEA LRP	

Authoritative Source Document	Primary Stakeholder	Secondary Stakeholder	BEA 10.0 Status	FFMIA LRP
			Added	
DoDI 1320.10 - Discharge of Commissioned Officers Not Qualified for Promotion to First Lieutenant or Lieutenant (Junior Grade)	HRM		BEA LRP Added	
DoDI 1320.12 - Commissioned Officer Promotion Program	HRM		BEA LRP Added	
DoDI 1320.14 - Commissioned Officer Promotion Program Procedures	HRM		BEA LRP Added	
DoDI 1322.10 - Policy on Graduate Education for Military Officers	HRM		BEA LRP Added	
DoDI 1322.17 - Montgomery GI Bill-Selected Reserve (MGIB-SR)	HRM		BEA LRP Added	
DoDI 1322.25 - Voluntary Education Programs	HRM		BEA LRP Added	
DoDI 1322.26 - Development, Management, and Delivery of Distributed Learning	HRM			
DoDI 1325.02 - Desertion and Unauthorized Absence (UA)	HRM		BEA LRP Added	
DoDI 1327.06 - Leave and Liberty Policy and Procedures	HRM		BEA LRP Added	
DoDI 1330.21 - Armed Services Exchange Regulations	MSSM			
DoDI 1332.14 - Enlisted Administrative Separations	HRM		BEA LRP Added	
DoDI 1332.20 - Minimum Service in Grade for Non-Disability (Voluntary) Retirement	HRM		BEA LRP Added	
DoDI 1332.30 - Separation of Regular and Reserve Commissioned Officers	HRM		BEA LRP Added	

Authoritative Source Document	Primary Stakeholder	Secondary Stakeholder	BEA 10.0 Status	FFMIA LRP
DoDI 1332.36 - Preseparation Counseling For Military Personnel	HRM		BEA LRP Added	
DoDI 1332.38 - Physical Disability Evaluation	HRM			
DoDI 1332.42 - Survivor Annuity Program Administration	HRM		BEA LRP Added	
DoDI 1336.01 - Certificate of Release or Discharge from Active Duty (DD Form 214/5 Series)	HRM		BEA LRP Added	
DoDI 1338.18 - Armed Forces Clothing Monetary Allowance Procedures	HRM		BEA LRP Added	
DoDI 1340.24 - Family Separation Allowance (FSA)	HRM		BEA LRP Added	
DoDI 1341.11 - Family Subsistence Supplemental Allowance (FSSA) Program	HRM		BEA LRP Added	
DoDI 1342.19 - Family Care Plans	HRM		BEA LRP Added	
DoDI 1400.32 - DoD Civilian Work Force Contingency and Emergency Planning Guidelines and Procedures	MSSM			
DoDI 2000.16 - DoD Antiterrorism (AT) Standards	MSSM			
DoDI 2000.18 - Department of Defense Installation Chemical, Biological, Radiological, Nuclear and High-Yield Explosive Emergency Response Guidelines	RPILM			
DoDI 2310.4 - Repatriation of Prisoners of War (POW), Hostages, Peacetime Government Detainees and Other Missing or Isolated Personnel	MSSM			
DoDI 2310.05 - Accounting for Missing Persons - Boards of Inquiry	HRM		BEA LRP Added	
DoDI 3000.04 - DoD Munitions Requirements Process	MSSM	RPILM		
DoDI 3020.41 - Contractor Personnel Authorized to Accompany the	MSSM			

Authoritative Source Document	Primary Stakeholder	Secondary Stakeholder	BEA 10.0 Status	FFMIA LRP
U.S. Armed Forces				
DoDI 3020.50 - Private Security Contractors (PSCs) Operating in Contingency Operations	MSSM			
DoDI 3110.06 - War Reserve Materiel (WRM) Policy	MSSM	RPILM		
DoDI 4140.61 - Customer Wait Time and Time Definite Delivery	MSSM			
DoDI 4140.62 - Material Potentially Presenting an Explosive Hazard	RPILM			
DoDI 4145.26 - DoD Contractors Safety Requirements for Ammunition and Explosives	RPILM			
DoDI 4151.19 - Serialized Item Management (SIM) for Materiel Maintenance	MSSM			
DoDI 4161.2 - Management, Control and Disposal of Government Property in the Possession of Contractors	MSSM			
DoDI 4165.14 - Real Property Inventory and Forecasting	RPILM	MSSM		X
DoDI 4165.70 - Real Property Management	FM			X
DoDI 4170.11 - Installation Energy Management	RPILM		BEA LRP Added	
DoDI 4500.34 - DoD Personal Property Shipment and Storage Program	MSSM	HRM, RPILM		
DoDI 4500.53 - DoD Commercial Air Transportation Quality and Safety Review Program	MSSM	HRM, RPILM		
DoDI 4715.6 - Environmental Compliance	RPILM	MSSM		
DoDI 4715.7 - Environmental Restoration Program	RPILM	FM		
DoDI 5000.02 - Operation of the Defense Acquisition System	WSLM	RPILM		X
DoDI 5000.61 - DoD Modeling and Simulation (M&S) Verification, Validation, and Accreditation (VV&A)	WSLM	FM, MSSM, RPILM		
DoDI 5000.64 - Defense Property Accountability	MSSM	FM, RPILM		X
DoDI 5154.30 - Armed Forces Institute of Pathology Operations	MSSM			
DoDI 5160.70 - Management of DoD Language and Regional Proficiency Capabilities	HRM			
DoDI 5160.71 - DoD Language Testing Program	HRM			

Authoritative Source Document	Primary Stakeholder	Secondary Stakeholder	BEA 10.0 Status	FFMIA LRP
DoDI 5210.63 - Security of Nuclear Reactors and Special Nuclear Materials (SNM)	MSSM	RPILM		
DoDI 5400.04 - Provision of Information to Congress	WSLM			
DoDI 5525.11 - Criminal Jurisdiction Over Civilians Employed By or Accompanying the Armed Forces Outside the United States, Certain Service Members, and Former Service Members	MSSM			
DoDI 6000.11 - Patient Movement	MSSM			
DoDI 6000.13 - Medical Manpower and Personnel	HRM		BEA LRP Added	
DoDI 6015.23 - Delivery of Healthcare at Military Treatment Facilities: Foreign Service Care; Third-Party Collection; Beneficiary Counseling and Assistance Coordinators (BCACs)	MSSM			
DoDI 6050.05 - DoD Hazard Communication - HAZCOM - Program	RPILM			
DoDI 6055.1 - DoD Safety and Occupational Health (SOH) Program	RPILM	MSSM		
DoDI 6055.04 - DoD Traffic Safety Program	RPILM			
DoDI 6055.05 - Occupational and Environmental Health (OEH)	RPILM			
DoDI 6055.06 - DoD Fire and Emergency Services (F&ES) Program	RPILM			
DoDI 6055.07 - Accident Investigation, Reporting, and Record Keeping	RPILM			
DoDI 6055.08 - Occupational Radiation Protection Program	RPILM			
DoDI 6055.11 - Protecting Personnel from Electromagnetic Fields	RPILM			
DoDI 6055.12 DoD - Hearing Conservation Program (HCP)	RPILM			
DoDI 6055.15 - DoD Laser Protection Program	RPILM			
DoDI 6055.16 - Explosives Safety Management Program	RPILM			
DoDI 6055.17 - DoD Installation Emergency Management (IEM) Program	RPILM			
DoDI 6130.03 - Medical Standards for Appointment, Enlistment, or Induction in the Military Services	HRM			
DoDI 6205.4 - Immunization of Other Than U.S. Forces (OTUSF) for Biological Warfare Defense	MSSM			

Authoritative Source Document	Primary Stakeholder	Secondary Stakeholder	BEA 10.0 Status	FFMIA LRP
DoDI 6490.03 - Deployment Health	RPILM			
DoDI 7280.03 - Foreign Language Proficiency Bonus (FLPB)	HRM	FM		
DoDI 7730.57 - Aviation Incentive Pays and Continuation Bonus Program	HRM		BEA LRP Added	
DoDI 7730.67 - Aviator Incentive Pays and Bonus Program	HRM		BEA LRP Added	
DoDI 8145.01 - DoD Information Assurance Scholarship Program	HRM		BEA LRP Added	
DoDI 8320.04 - Item Unique Identification (IUID) Standards for Tangible Personal Property	MSSM			X
DoDI 8500.2 - Information Assurance (IA) Implementation	FM	HRM, MSSM, RPILM, WSLM		
DoDI 8510.01 - DoD Information Assurance Certification and Accreditation Process (DIACAP)	FM	HRM, MSSM, RPILM, WSLM		X
DoDI 8520.02 - Public Key Infrastructure (PKI) and Public Key (PK) Enabling	MSSM			
DoDI 8560.01 - Communications Security (COMSEC) Monitoring and Information Assurance (IA) Readiness Testing	WSLM	FM, HRM, MSSM, RPILM		
DoDI 8580.1 - Information Assurance (IA) in the Defense Acquisition System	WSLM	FM, HRM, MSSM, RPILM		
DoDM 1348.33, Volume 1 - Manual of Military Decorations and Awards: General Information, Medal of Honor, and Defense/Joint Decorations and Awards	HRM		BEA LRP Added	
DoDM 1348.33, Volume 2 - Manual of Military Decorations and Awards: DoD Service Awards - Campaign, Expeditionary, and Service Medals	HRM		BEA LRP Added	
DoDM 1348.33, Volume 3 - Manual of Military Decorations and Awards: DoD-Wide Performance and Valor Awards; Foreign Awards; Military Awards to Foreign Personnel and U.S. Public Health Service	HRM		BEA LRP	

Authoritative Source Document	Primary Stakeholder	Secondary Stakeholder	BEA 10.0 Status	FFMIA LRP
Officers; and Miscellaneous Information			Added	
DLM 4000.25 - Defense Logistics Management System (DLMS) Manual	MSSM	FM, RPILM	BEA LRP Updated	
DoD 4000.25-2-M - Military Standard Transaction Reporting and Accounting Procedures (MILSTRAP)	MSSM	FM, RPILM	BEA LRP Updated	
DLM 4000.25-4 - Defense Automatic Addressing System (DAAS)	MSSM	RPILM	BEA LRP Updated	
DoD 4100.39-M - Federal Logistics Information System (FLIS) Procedures	MSSM	RPILM		
DoD 4120.24-M - Defense Standardization Program (DSP) Policies and Procedures	MSSM	FM, RPILM		
DoD 4140.26-M - DoD Integrated Materiel Management (IMM) for Consumable Items: Operating Procedures for Item Management Coding (IMC)	MSSM	FM, HRM, RPILM		
DoD 4140.27-M - Shelf-Life Management Manual (restricted access - CAC)	MSSM	RPILM		
DoD 4140.32-M - Defense Inactive Item Program	MSSM	RPILM		
DoD 4140.64-M - Secondary Item Stratification Manual	MSSM	RPILM		
DoD 4145.26-M - DOD Contractor's Safety Manual For Ammunition and Explosives	RPILM			
DoD 4160.21-M - Defense Materiel Disposition Manual	MSSM	FM, RPILM		
DoD 4160.28-M, Volume 1 - Defense Demilitarization Program Administration	MSSM	RPILM		
DoD 5100.76-M - Physical Security of Sensitive Conventional Arms, Ammunition, and Explosives	MSSM	RPILM		
DoD 5105.38-M - Security Assistance Management Manual (SAMM)	MSSM	FM		
DoD 6010.13-M - Medical Expense and Performance Reporting System for Fixed Military Medical and Dental Treatment Facilities	HRM	FM		
DoD 6055.05-M - Occupational Medical Examinations and Surveillance Manual	RPILM			

Authoritative Source Document	Primary Stakeholder	Secondary Stakeholder	BEA 10.0 Status	FFMIA LRP
DoD 6055.06-M - DoD Fire and Emergency Services Certification Program	RPILM			
DoD 6055.09-M - DoD Ammunition and Explosives Safety Standards: General Explosives Safety Information and Requirements	RPILM	MSSM		
DoD 8570.01-M - Information Assurance Workforce Improvement Program	HRM	FM, MSSM, RPILM, WSLM		
DOD FMR Vol 01 - General Financial Management Information, Systems and Requirements	FM	HRM	BEA LRP Updated	X
DOD FMR Vol 02A - Budget Formulation and Presentation, Chapters 1-3	FM	HRM, MSSM, RPILM		
DOD FMR Vol 02B - Budget Formulation and Presentation, Chapters 4-19	FM	HRM, MSSM, RPILM	BEA LRP Updated	
DOD FMR Vol 03 - Budget Execution - Availability and Use of Budgetary Resources	FM	HRM, MSSM, RPILM	BEA LRP Updated	X
DOD FMR Vol 04 - Accounting Policy and Procedures	FM	HRM, MSSM, RPILM	BEA LRP Updated	X
DOD FMR Vol 05 - Disbursing Policy and Procedures	FM	HRM, MSSM, RPILM	BEA LRP Updated	X
DOD FMR Vol 06A - Reporting Policy and Procedures	FM	HRM, MSSM, RPILM	BEA LRP Updated	X
DOD FMR Vol 06B - Form and Content of the Department of Defense Audited Financial Statements	FM	MSSM, RPILM	BEA LRP Updated	X
DOD FMR Vol 07A - Military Pay Policy and Procedures - Active Duty and Reserve Pay	FM	HRM	BEA LRP Updated	
DOD FMR Vol 07B - Military Pay Policy and Procedures - Retired Pay	FM	HRM	BEA LRP Updated	

Authoritative Source Document	Primary Stakeholder	Secondary Stakeholder	BEA 10.0 Status	FFMIA LRP
DOD FMR Vol 08 - Civilian Pay Policy and Procedures	FM	HRM	BEA LRP Updated	X
DOD FMR Vol 09 - Travel Policy and Procedures	FM	HRM	BEA LRP Updated	
DOD FMR Vol 10 - Contract Payment Policy and Procedures	FM	HRM	BEA LRP Updated	X
DOD FMR Vol 11A - Reimbursable Operations, Policy and Procedures	FM	HRM, MSSM, RPILM	BEA LRP Updated	
DOD FMR Vol 11B - Reimbursable Operations, Policy and Procedures - Working Capital Funds (WCF)	FM	HRM, MSSM, RPILM		X
DOD FMR Vol 12 - Special Accounts Funds and Programs	FM	HRM, MSSM, RPILM	BEA LRP Updated	X
DOD FMR Vol 13 - Nonappropriated Funds Policy and Procedures	FM	HRM, MSSM, RPILM	BEA LRP Updated	X
DOD FMR Vol 14 - Administrative Control of Funds and Antideficiency Act Violations	FM	HRM		
DOD FMR Vol 15 - Security Assistance Policy and Procedures	FM	HRM, MSSM, RPILM	BEA LRP Updated	
DoD 4140.1-R - DoD Supply Chain Materiel Management Regulation	MSSM	FM, RPILM		
DoD 4500.9-R - Defense Transportation Regulation (DTR)	MSSM	HRM, RPILM		
DoD 4515.13-R - Air Transportation Eligibility	MSSM	HRM, RPILM		
DoD 5200.1-R Information Security Program	HRM			
DoD 5200.2-R - DoD Personnel Security Program	HRM			
DoD 5200.08-R - Physical Security Program	MSSM	FM, RPILM		
DoD 5400.11-R - DoD Privacy Program	HRM			

Authoritative Source Document	Primary Stakeholder	Secondary Stakeholder	BEA 10.0 Status	FFMIA LRP
JFTR - The Joint Federal Travel Regulations, Volume 1, Uniformed Service Members	HRM	FM	BEA LRP Updated	X
JTR - Joint Travel Regulations, Volume 2, Department of Defense Civilian Personnel	HRM	FM	BEA LRP Updated	
DFARS - Defense Federal Acquisition Regulation Supplement	MSSM	FM, RPILM	BEA LRP Updated	
HA POLICY: 07-018 - Fiscal Year 2008 Medical and Dental Officer Special Pay Plan	HRM		BEA LRP Added	
HA POLICY: 07-024 - Policy for Implementing the Critical Wartime Skills Accession Bonus for Physician and Dental Specialists for Fiscal Year 2008	HRM		BEA LRP Added	
HA POLICY: 08-011 - Fiscal Year 2009 Medical and Dental Officer Special Pay Plan	HRM		BEA LRP Added	
HA POLICY: 08-014 - Fiscal Year 2009 Early Career Incentive Special Pay For Medical Officers	HRM		BEA LRP Added	
HA POLICY: 08-016 - Policy for Implementing the Critical Wartime Skills Accession Bonus for Physician and Dental Specialists for Fiscal Year 2009	HRM		BEA LRP Added	
HA POLICY 10-009 - Early Career Incentive Special Pay For Medical Officers	HRM		BEA LRP Added	
HA POLICY 10-010 - Nurse Officer Special Pay Plan	HRM		BEA LRP Added	
HA POLICY 10-011 - Pharmacy Officer Special Pay Plan	HRM		BEA LRP Added	
HA POLICY 10-012 - Medical and Dental Officer Special Pay Plans	HRM		BEA LRP Added	
HA POLICY 10-013 - Policy for Implementing the Critically Short Wartime Specialties Accession Bonus for Medical Officers and Dental	HRM		BEA LRP	

Authoritative Source Document	Primary Stakeholder	Secondary Stakeholder	BEA 10.0 Status	FFMIA LRP
Specialists Officers			Added	
HA POLICY 10-014 - Policy for the Dental Officer Accession Bonus	HRM		BEA LRP Added	
HA POLICY 11-001 - Policy for the Pharmacy Officer Accession Bonus	HRM		BEA LRP Added	
HA POLICY: 11-006 - Policy for the Health Professions Scholarship Program Accession Bonus	HRM		BEA LRP Added	
DTM-01-002 - Common Access Card (CAC)	HRM		BEA LRP Added	
DTM-08-040 - Revised Program of Educational Assistance Authorized by Chapter 1607 of Title 10, United States Code	HRM		BEA LRP Added	
DTM 09-003 - Post-9/11 GI Bill	HRM		BEA LRP Added	
DTM 11-005 - Implementation of Special Pay for General Dentists	HRM		BEA LRP Added	
MIL-STD-882D - Department of Defense Standard Practice for System Safety	RPILM			
MIL-STD-1472F - Department of Defense Design Criteria Standard Human Engineering	RPILM			
MIL-STD-1474D - Noise Limits	RPILM			
AR 601-222 - Personnel Procurement Armed Services Military Personnel Accession Testing Programs	HRM			
AR 601-270 - Personnel Procurement Military Entrance Processing Station (MEPS)	HRM			
Department of Defense Government Charge Card Guidebook for Establishing and Managing Purchase Travel and Fuel Card Programs	MSSM			
Internal Controls for Procurement Systems	MSSM			
Enterprise Energy Information Management Capability Requirements	RPILM		BEA LRP	

Authoritative Source Document	Primary Stakeholder	Secondary Stakeholder	BEA 10.0 Status	FFMIA LRP
Document			Added	
PDS Memo - Release of Procurement Data Standard Version 2.4	MSSM		BEA LRP Added	
TCEES - Traceability of Contract Execution Expenditures for Services	MSSM		BEA LRP Added	

Appendix D: Acronym List

Acronym	Definition
BEA	Business Enterprise Architecture
BPM	Business Process Model
CBM	Core Business Mission
DFMIG	Defense Financial Management Improvement Guidance
DoD	Department of Defense
DOORS	Dynamic Object Oriented Requirements System
ERP	Enterprise Resource Planning
FAR	Federal Acquisition Regulations
FFMIA	Federal Financial Management Improvement Act
FM	Financial Management
FMR	Financial Management Regulation
HRM	Human Resources Management
HTML	Hypertext Markup Language
IRB	Investment Review Board
LRP	Laws, Regulations, and Policies
MSSM	Material Supply and Service Management
NDAA	National Defense Authorization Act
ODCMO	Office of the Deputy Chief Management Officer

OGC	Office of General Counsel
OMB	Office of Management and Budget
OSD	Office of the Secretary of Defense
RPILM	Real Property & Installation Lifecycle Management
WSLM	Weapon System Lifecycle Management